

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☐ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

O/SA/DO/O  
2D0109

EXTENSION

1542

NO.

DATE

15 December 1977

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. SA/DO/O

15 DEC

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2.

3. OGC

12-16-77

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DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE METHOD EXEMPTION 3B2D  
VAZI WAR CRIMES DISCLOSURE ACT  
DATE 2007

S E C R E T

OGC 77-8034  
12-16-77

15 December 1977

MEMORANDUM FOR:

Office of Legislative Counsel  
Liaison Staff

Office of Legislative Counsel  
Chief, Coordination and Review  
Staff

FROM

Office of the Special Assistant  
to the DDO for External Oversight

SUBJECT

Alleged Nazi War Criminals in the  
United States

REFERENCES

- A. Letter from Cong. Joshua Eilberg  
to DCI, 4 November 1977, Same  
Subject
- B. Letter from Associate Director,  
General Accounting Office, to OLC,  
3 November 1977, Same Subject
- C. Letter from DCI to Cong. Eilberg,  
10 November 1977, Same Subject,  
(OLC 77-4817/a)
- D. OGC 77-7108 Letter to DOJ, 9 November  
1977, Same Subject

1. For the record, this will confirm that the undersigned  
hand delivered the Directorate response to references A and B  
consisting of the following:

three (3) files on two almost duplicative lists of  
116 and 111 names from the House Subcommittee on  
Immigration, Citizenship and International Law and  
the General Accounting Office acting for this same  
Subcommittee. The files contain summaries of any

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Directorate information segregated as follows:

- i - No Information
  - ii - Information - No Contact
  - iii - Information and Contact
- five (5) files on HAZNERS, Villus Arveds  
DPOB: 23 July 1905, Virca, Latvia
  - four (4) files on SOOBZOKOV, Tscherim  
DPOB: 24 April 1924, Toklamikar, USSR
  - six (6) files on LAIPENIEKS, Edgars  
DPOB: 23 June 1913, Rucava, Latvia

2. Further for the record, this will confirm that the preliminary results of our search was discussed with Congressman Eilberg and Messrs. Cline, Endres and Regis of his staff in the former's Congressional office on 10 November 1977. OGC and OLC representatives accompanied the undersigned at the briefing.

3. GAO investigator, Mr. John Tipton, reviewed a partial collection of our replies on 30 November 1977 in the OLC conference room. He took no notes indicating that he would return in mid-December to continue his review of our material.

4. House Subcommittee investigator, Mr. Peter Regis, reviewed part of our material on 8 December 1977. He took extensive notes which have been reviewed and are returned herewith, properly classified SECRET.

5. Mr. Regis requested that his notes be transmitted to him at his office in the Rayburn Building. This Directorate does not concur with this request for the release of our material until there is some assurance that an acceptable procedure has been agreed to on the protection and subsequent use of this material between this Agency and the Subcommittee. The notes contain properly classified information from Directorate files and on some, include specific indications of our contacts and use for operational purposes.

6. We would also invite your notice to a Department of Justice inquiry on Tscherim Soobzokov to determine whether he procured his naturalization by fraud and to ascertain whether he is involved in a fraud on the Social Security Administration (OGC 77-7792, 7 December 1977, Subj: Letter from DOJ, 6 December 1977, attached). Reference D requested advice from the DOJ in

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view of pending prosecutions they might have against Soobzokov and others on whom information was requested by both the Subcommittee and GAO; therefore, any agreement between the Agency and the Subcommittee regarding protection and use of our material should be done after coordination with the OGC who may wish to consult the DOJ on possible prejudice to their prosecutions.

(signed) [ ]

Att

O/SA/DO/O: [ ] :kaw (1542)

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- 2 - SA/DO/O

- 3 -

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